

2010 RESOLUTIONS

Index	Title	Topic	Dept.	Committee	Month	Action		
						Adopted	Defeated	Tabled
2010-01	In Memoriam - Charles Jarman	Memoriam	County Brd	County Brd	1	X		
2010-02	Non-Commercial Hangar Site Lease Agreements: Rodney Baudhuin-Bldg #34; Robert Enlow-Bldg #37	Lease	Airport	A&P	1	X		
2010-03	Supporting Delayed Implementation of Farmland Preservation Rezoning Conversion Fee	Farmland Preservation	Planning	RPC	1	X		
2010-04	Authorizing Acceptance of American Recovery and Reinvestment Act (ARRA) of 2009 Funds	Grant/Donation	County Brd	County Brd	1	X		
2010-05	Approval of Gift, Grant and/or Donation - Dept. of Social Services – Senior Resource Ctr Division	Grant/Donation	Soc Svcs	Social Svcs	1	X		
2010-06	Approval of Lakeshore Natural Resource Partnership Grant for Phragmites Control on Detroit Island	Grant/Donation	SWCD	LCC	1	X		
2010-07	Personnel Policy and Procedure Revisions - 227.0 FMLA State & 228.0 FMLA Federal	Policy	All	Admin	1	X		
2010-08	Adoption of Door County's Mission, Vision, Values and Strategic Priorities	Mission / Vision	County Brd	County Brd	1	X		
2010-09	Ratification, Alteration, Modification or Repeal of December 8, 2009 Disaster Declaration	Disaster	County Brd	County Brd	1	X		
2010-10	Approval of Gift, Grant and/or Donation to the Parks Department	Grant/Donation	Parks	A&P	2	X		
2010-11	County Snowmobile Trail Aid, 2010-2011 Snow Season	Snowmobile Aid	Parks	A&P	2	X		
2010-12	County Roads & Bridges Fund – Transfer of Non-Budgeted Funds	Transfer of Funds	Highway	Finance	2	X		
2010-13	Purchase of Truck Chassis, Dump Body and Snow Equipment – Highway Department	Equipment	Highway	Highway	2	X		
2010-14	Purchase of Self Propelled Shoulder Widening Machine – Highway Department	Equipment	Highway	Highway	2	X		
2010-15	Appointment to Community Programs Board	Committee	County Brd	County Brd	2	X		
2010-16	Approval of Gift, Grant, and/or Donation from the Memorial to Door County Fallen Veterans, Inc.	Grant/Donation	Veterans	Veterans	2	X		
2010-17	Proclamation of Niagara Escarpment Year and Month	Proclamation	SWCD	LCC	3	X		
2010-18	National County Government Month - April 2010 - "Healthy Counties"	Proclamation	County Brd	Admin	3	X		
2010-19	Supporting National Work Zone Awareness Week	Proclamation	Highway	Highway	3	X		
2010-20	Purchase of Street Sweeper - Highway Department	Equipment	Highway	Highway	3	X		
2010-21	Solid Waste Landfill - Transfer of Non-Budgeted Funds	Transfer of Funds	Highway	Finance	3	X		
2010-22	Amended: Transfer of Non-Budgeted Funds - Aviation Fuel System at Cherryland Airport	Transfer of Funds	Airport	Finance	7	X		
2010-23	Resolution Designating a Recovery Zone for Purposes of the Issuance of Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds	Recovery Zone	Finance	Finance	3	X		
2010-24	Personnel Policy & Procedure: #640 - Accident Reports - Workers Compensation	Policy	All	Admin	3	X		
2010-25	Resolution to Create County Child Death Review Team	Death Review	Misc	Admin	3	X		
2010-26	Approval of Gift, Grant and/or Donation to the UW-Extension Department	Grant/Donation	UW-Ext	Ag & Ext	3	X		
2010-27	Approval of Gift, Grant and/or Donation to the Emergency Services Department	Grant/Donation	EMS	EMS	3	X		
2010-28	Approval of Gift, Grant and/or Donation to the Sheriff's Department	Grant/Donation	Sheriff	Law Enf	3	X		
2010-29	Approval of Gift, Grant and/or Donation to the Sheriff's Department	Grant/Donation	Sheriff	Law Enf	3	X		
2010-30	Lake Management Protection & Ordinance Development Grant: Shoreland Zoning Ordinance Revision	Grant/Donation	Planning	RPC	3	X		
2010-31	In Memoriam - Eugene Kessen	Memoriam	County Brd	County Brd	4	X		

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2010-32	Thanks and Appreciation to Nancy Bemmann	Recognition	County Brd	County Brd	4	X		
2010-33	Thanks and Appreciation to Marc Savard	Recognition	County Brd	County Brd	4	X		
2010-34	Thanks and Appreciation to Gary Bogenschutz	Recognition	County Brd	County Brd	4	X		
2010-35	Proclaiming May 1 to May 8, 2010 as "Be Kind to Animals" Week in Door County	Proclamation	County Brd	County Brd	4	X		
2010-36	Wisconsin Land Information Program (WLIP) Grant – In Aid to Local Government	Grant/Donation	IS	IS	4	X		
2010-37	Authorize Application for and Acceptance of Financial Assistance for Ahnapee Trail Maintenance	Grant/Donation	Parks	A&P	4	X		
2010-38	Approval of Intergovernmental Agreement with the Town of Jacksonport (Schauer Park)	Agreement	Parks	A&P	4	X		
2010-39	DC Revolving Loan Fund Application - David G. Smith and HTF, Inc.	Revolving Loan	DCEDC	DCEDC	4	X		
2010-40	Door County Revolving Loan Fund Application - Po C. Lo and Lo Artisan Distillery LLC	Revolving Loan	DCEDC	DCEDC	4	X		
2010-41	Resolution Supporting an Independent Study of Wisconsin's Economic Development Competitiveness and Positioning	WEDA	County Brd	County Brd	4	X		
2010-42	Acceptance of ARRA Grant Program Funding for Rural / Non-Urban Transit System	Grant/Donation	Social Svcs	Finance	4	X		
2010-43	Highway - Upgrade to Hot Mix Asphalt Plant - Transfer of Non-Budgeted Funds	Transfer of Funds	Highway	Finance	4	X		
2010-44	Abandonment of Former CTH N Right-Of-Way	Highway Abandonment	Highway	Highway	4	X		
2010-45	Conveyance of Highway Right of Way Title to the State of Wisconsin [STH 42–Town of Gibraltar] Under Section 84.09 Wisconsin Statutes	Convey Title	Highway	Highway	4	X		
2010-46	Committee Appointments	Committee	County Brd	County Brd				
2010-47	Door County Economic Development Revolving Loan Program Policies and Procedures Manual	DCEDC	DCEDC	Loan Review	5	X		
2010-48	Door County Revolving Loan Fund Application: Heather and Nate Price and Captain Commodores Inc.	DCEDC	DCEDC	Loan Review	5	X		
2010-49	Statement of Project Intentions for Door County Cherryland Airport	State Aid	Airport	A&P	5	X		
2010-50	Committee Appointments - Board of Adjustment (<i>approved at June meeting</i>)	Committee	County Brd	County Brd	6	X		
2010-51	Personnel Policy & Procedure 135.5 - Interview Process	Policy	All	Admin	5	X		
2010-52	Salaries of Elected Officials	Wages	Elected	Admin	5	X		
2010-53	Approval of Gift, Grant and/or Donation to the Social Services Dept - Senior Resource Center Division	Grant/Donation	Social Svcs	Finance	5	X		
2010-54	Acceptance of ARRA Grant Program Funding - Supplement to Immunization Grant from the State	Grant/Donation	Public Health	Finance	5	X		
2010-55	2009 Carry Forwards from General Fund Accounts	Carry Forwards	Finance	Finance	5	X		
2010-56	Approval of Agreement with MyTeam 1 Corporation, dba One Call Now	Agreement	Sheriff's	Law Enf.	5	X		
2010-57	Approval of Donation to the Soil & Water Conservation Dept. for Dunes Lake Watershed Study	Grant/Donation	SWCD	SWCD	6	X		
2010-58	Gift, Grant and/or Donation - Water Quality Targeted Runoff Management Program - SWCD	Grant/Donation	SWCD	SWCD	6	X		
2010-59	Approval of Wisconsin Land & Water Conservation Association Internship Grant for Invasive Species	Grant/Donation	SWCD	SWCD	6	X		
2010-60	Approval of Wisconsin Coastal Management Program Grant for Invasive Species Control Efforts	Grant/Donation	SWCD	SWCD	6	X		
2010-61	Authorize Application for and Acceptance of Financial Assistance for Forestville Dam Fishing Pier	Grant/Donation	Parks	Finance	6	X		
2010-62	Approval of Gift, Grant and/or Donation to the Social Services Department	Grant/Donation	Social Svcs	Finance	6	X		

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2010-63	Creation of Land Information Council	Committee	IS	CB Chair	6	X		
2010-64	County of Door Investment Policy	Budget	Finance	Finance	6	X		
2010-65	In Memoriam - Will Jeanquart	Memoriam	County Brd	County Brd	7	X		
2010-66	Door County Economic Development Revolving Loan Program Policies and Procedures Manual	DCEDC	DCEDC	Loan Review	7	X		
2010-67	Acquisition of Real Property for Door County Parks Dept. [Parcel # 008-01-03292611QQ]	Acquisition of Property	Parks	A&P	7	X		
2010-68	Resolution Placing Advisory Referendum Question on November Ballot	Referendum	Highway	Legislative	7	X		
2010-69	Capital Improvements Plan 2011-2015	CIP	Finance	Finance	7	X		
2010-70	Creation of Northeast Wisconsin Long-Term Care District	Family Care	Social Svcs	Social Svcs	8	X		
2010-71	Approval of Non-Native Invasive Plant Species Control GLRI Grant/US Forest Service	Grant/Donation	SWCD	SWCD	8	X		
2010-72	Highway – Upgrade to Hot Mix Asphalt Plant – Purchase of Equipment	Equipment	Highway	Highway	8	X		
2010-73	Civil Air Patrol - Tower Site Use Agreement	Agreement	I.S.	Property	8	X		
2010-74	Part Time Pay Rates (Training /Certification Required)	Wages	All	Admin	8	X		
2010-75	Approval of Gift, Grant, and/or Donation to the Sheriff's Department	Grant/Donation	Sheriff	LEC	9	X		
2010-76	Resolution Amending the Memorandum of Understanding for the STH 42/57 Corridor	42/57 Corridor	Highway	Highway	9	X		
2010-77	Non-Commercial Hangar Site Lease Agreement - Peter C. Evers Trust – Building No. 60	Lease	Airport	A&P	9	X		
2010-78	2009 Year End Closeout to General Fund	Budget	Finance	Finance	9	X		
2010-79	Purchase of a Storage Area Network (SAN) – Appropriation for Non-Budgeted Purpose	Budget	I.S.	I.S.	9	X		
2010-80	Approval of Gift, Grant, and/or Donation to the Highway Department	Grant/Donation	Highway	Highway	9	X		
2010-81	Efrim Industries, LLC – Lease / Acquisition of Door County's Former Highway Shop (Land and Improvements) North 14th Avenue, Sturgeon Bay	Lease/Acquisition	Highway	CB Chair	9	X		
2010-82	In Memoriam – Warren Kruswick	Memoriam	County Brd	County Brd	10	X		
2010-83	In Memoriam – Merrell P. Runquist	Memoriam	County Brd	County Brd	10	X		
2010-84	In Memoriam – M. W. 'Muzz' Millard	Memoriam	County Brd	County Brd	10	X		
2010-85	Provisional Appointment of Interim Door County Veterans Service Officer	Appointment	Veterans	Admin	10	X		
2010-86	Committee Appointment – Long Term Support Planning Committee	Committee	Soc Svcs	CB Chair	10	X		
2010-87	Door County's Poet Laureate	Appointment	All	Admin	10	X		
2010-88	Extension of Long Term Lease with Brussels-Union-Gardner (BUG) Fire Department	Lease	EMS	EMS	10	X		
2010-89	East Central Wisconsin Mutual Aid Compact for County Emergency Management Assistance	Compact	EMS	EMS	10	X		
2010-90	Acceptance of WI Dept. of Transportation 2011 Click It Grant - DC Sheriff's Department	Grant/Donation	Sheriff	LEC	10	X		
2010-91	Approval of Gift, Grant and/or Donation to the Door County Historical Museum	Grant/Donation	Museum	Museum	10	X		
2010-92	Engagement of Registered Land Surveyor – Establishment, Relocation and Perpetuation of Section Corners and Division Lines, Perpetuation of Landmarks [Sections 59.54, 59.74 and 83.11 Wisconsin Statutes]	Agreement	Real Prop	I.S.	10	X		
2010-93	Annual Salary – Family Court Commissioner (Replacing Res. # 2008-43)	Wages	FCC	Admin	10	X		
2010-94	Appointment to Fill Vacancy in District XVIII	Appointment	County Brd	CB Chair	10	X		

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2010-95	2011 Budget and Tax Levy	Budget	Finance	Finance	11	X		
2010-96	Committee Appointments	Committee	All	CB Chair	11	X		
2010-97	Ad Hoc Senior Resource Center Building Committee	Committee		CB Chair	11	X		
2010-98	Committee Appointments	Committee	All	CB Chair	11	X		
2010-99	Approval of Gift, Grant and/or Donation to the Sheriff's Dept. – COPS Grant	Grant/Donation	Sheriff	LEC	11	X		
2010-100	Approval of Gift, Grant and/or Donation to the Sheriff's Dept. – CSPP Grant	Grant/Donation	Sheriff	LEC	11	X		
2010-101	Approval of GLRI Grant / US Environmental Protection Agency	Grant/Donation	SWCD	SWCD	11	X		
2010-102	Approval of Door County Land and Water Resource Management Plan	Grant/Donation	SWCD	SWCD	11	X		
2010-103	Gift, Grant and/or Donation – DATCP /UW-Extension Nutrient Management Farmer Education Grant	Grant/Donation	SWCD	SWCD	11	X		
2010-104	Highway Department – Acquisition of Real Property – Johnson Quarry	Acquisition of Real Property	Highway	Property	11	X		
2010-105	<i>pulled</i>							
2010-106	Non-Commercial Hangar Site Lease Agreements: Vuksanovic-Bldg #17; Gagliano-Bldg #66	Lease	Airport	A&P	11	X		
2010-107	Contract with SECAP for Leasing of Two Postage Machines	Lease	County Clerk	Admin.	11	X		
2010-108	Approval of Gift, Grant and/or Donation to the Social Services Dept.	Grant/Donation	Social Svcs	Social Svcs	11	X		